



STATE JOB TRAINING COORDINATING COUNCIL

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PETE WILSON, Governor

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Executive Director

MEETING NOTICE

November 10, 1997

TO: SJTCC Members and Other Interested Parties

FROM: Doug Perkins, Chairman
Special Committee on Performance Based Accountability

RE: **SPECIAL COMMITTEE ON PERFORMANCE BASED ACCOUNTABILITY (PBA)
MEETING**

Thursday, November, 20, 1997
9:00 AM - 3:30 PM
U.S. Bank Plaza
American Association of Retired Persons (AARP)
980 Ninth Street, Suite 700
Sacramento, CA 95814
(916) 446-2277

Meeting notices and master calendar of the SJTCC are now available on the SJTCC Homepage at www.sjtcc.cahwnet.gov. Notices will be posted on the Web five-10 days prior to scheduled meeting dates.

The times assigned to agenda items are approximations only. Those interested in providing oral comments on any particular item should advise the SJTCC office and plan to arrive earlier than the time shown on the agenda.

AGENDA

<u>Time</u>	<u>Item and Presenter</u>	<u>Page</u>
9:00 AM	Opening Remarks Doug Perkins, Chairman	
	Approval of Minutes, September 23 and October 6, 1997 Meetings Doug Perkins, Chairman	A

9:55	3. ACTION ITEM Adoption of Committee Workplan Dan Sackheim, Committee Staff	10
10:05	4. ACTION ITEM Approval to Grant Contractor Access to SB 645 Data Ron Addy, Committee Staff	14
10:25	BREAK	
10:35	5. ACTION ITEM Approval of Operational Definitions of Performance Measures Dr. Richard Moore, Committee Consultant Dr. Cheryl Stecher, AMPG	16
12:00 PM	LUNCH	
1:15	6. INFORMATION ITEM Discussion on SB 645 Phase I Report Design Dr. Richard Moore, Committee Consultant Dr. Cheryl Stecher, AMPG	28
2:00	7. INFORMATION ITEM Discussion on Measures for Phase II Enhancement of the SB 645 System Dr. Richard Moore, PBA Committee Consultant Dr. Paul Ong, University of California, Los Angeles Paul Smilanick, Department of Social Services	33
3:00	OPEN DISCUSSION AND ADJOURNMENT	
Lodging:	To make reservations for the evening of November 19, please contact any of the following hotels directly and request a State rate: Clarion Hotel (916) 444-8000; Best Western Sutter House (916) 441-1314; Capitol Plaza Holiday Inn (916) 446-0100.	
Parking:	Parking is available at the U.S. Bank Plaza. The cost is \$10 a day or \$1.50 per hour.	
Special Accommodations:	Individuals with disabilities who require accommodation are requested to contact the SJTCC at (916) 654-6836 at least 5 days prior to SJTCC meetings. TDD line: California Relay Service (800) 735-2929.	